

AO 106A (08/18) Application for a Warrant by Telephone or Other Reliable Electronic Means

## UNITED STATES DISTRICT COURT

for the  
District of New Hampshire

## In the Matter of the Search of

*(Briefly describe the property to be searched  
or identify the person by name and address)*Bitcoin Embassy a/k/a Mighty Moose Mart (formerly  
Route 101 Goods), 661 Marlboro Street, Keene, New  
Hampshire

Case No. 1-21-mj- 64-AJ

## APPLICATION FOR A WARRANT BY TELEPHONE OR OTHER RELIABLE ELECTRONIC MEANS

I, a federal law enforcement officer or an attorney for the government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following person or property *(identify the person or describe the property to be searched and give its location)*:

Please see attachment A-2.

located in the \_\_\_\_\_ District of \_\_\_\_\_ New Hampshire \_\_\_\_\_, there is now concealed *(identify the person or describe the property to be seized)*:

Please see attachment B-2.

The basis for the search under Fed. R. Crim. P. 41(c) is *(check one or more)*:

- ☒ evidence of a crime;  
☒ contraband, fruits of crime, or other items illegally possessed;  
☒ property designed for use, intended for use, or used in committing a crime;  
☐ a person to be arrested or a person who is unlawfully restrained.

The search is related to a violation of:

<i>Code Section</i>	<i>Offense Description</i>
18 U.S.C. §§ 1960, 371	- Prohibition of Unlicensed Money Transmitting Business and Conspiracy
18 U.S.C. §§ 1343, 1349	- Conspiracy to Commit Wire Fraud, and Wire Fraud
18 U.S.C. § 1956(a)	- Laundering of Monetary Instruments Including Funds Represented to be Proceeds of Specified Unlawful Activity

The application is based on these facts:

Please see attached affidavit.

- ☒ Continued on the attached sheet.  
☐ Delayed notice of \_\_\_\_\_ days *(give exact ending date if more than 30 days: \_\_\_\_\_)* is requested under 18 U.S.C. § 3103a, the basis of which is set forth on the attached sheet.

/s/ Kathryn Thibault

*Applicant's signature*

Special Agent Kathryn Thibault, FBI

*Printed name and title*Attested to by the applicant in accordance with the requirements of Fed. R. Crim. P. 4.1 by  
**Telephonic conference***(specify reliable electronic means)*

Date: 03/15/2021


City and state: Concord, New Hampshire

*Andrea K. Johnstone**Judge's signature*

Hon. Andrea K. Johnstone, U.S. Magistrate Judge

*Printed name and title*

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Return		
Case No.: 1-21-mj-64-AJ	Date and time warrant executed: 3/16/21 6am	Copy of warrant and inventory left with: Business
Inventory made in the presence of: SA Hogan		
Inventory of the property taken and name(s) of any person(s) seized: See Attached Log		
Certification		
<p>I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.</p>		
Date: 3/23/2021	<div> Executing officer's signature SA Kathryn Thibault Printed name and title</div>	

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
**RECEIPT FOR PROPERTY**

Case ID: 272B-B5-2234931

On (date) 3/16/2021

Item(s) listed below were:

- ☒ Collected/Seized  
☐ Received From  
☐ Returned To  
☐ Released To

(Name) \_\_\_\_\_

(Street Address) 661 MARLBORO ST

(City) KEENE, NH

**Description of Item(s):**

Bitcoin ATM, General Bytes, BT300470

Operating agreement with Mighty Moose with Ian Freeman listed as a part owner,

Permits and commercial real estate lease for Shire Free Church

Three cards with multiple words

Letter to Bank of America Fraud Department; Bitcoin serial number on an index card; Letter signed by Ian Freeman.

Qsee, Digital Video Recorder, Serial TZA3LL060w01094 and a Sandisk 32 Gigabyte thumb drive plugged into the recorder.

Partner Bitcoin kiosk monitor; serial Q80020102831

Computer Tower associated with the Bitcoin kiosk, serial 02391624

Paper Wallet with QR code

Received By: \_\_\_\_\_

(signature)

Received From: \_\_\_\_\_

(signature)

Printed Name/Title: \_\_\_\_\_

Zach Hoxen SA

Printed Name/Title: \_\_\_\_\_